

**BOARD OF SELECTMEN
MEETING AGENDA – January 9, 2012**

please note that all times are approximate

7:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

*Pledge of Allegiance

*Approval of Minutes of December 19, 2011 Regular Meeting.

7:00 p.m. - KEN GOLDEN & SKIP DOYLE, ROTARY CLUB
Acceptance of the Rotary Club's recent donation of an Automated External Defibrillator Device to the Senior Center.

7:05 p.m. - KATHY JOUBERT, TOWN PLANNER
Execution of a 2012 Community Innovation Challenge Grant by the CMRPC through the Executive Office of Administration and Finance seeking funds to continue the efforts of the 495 Metro-West Development Compact Project.

7:10 p.m. - FRED LITCHFIELD, TOWN ENGINEER
Follow-up on the Requested Truck Exclusion on Ridge Road, Collins Road, Maple Street and Brigham Street.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Discussion of FY 2013 Legislative Priorities Process.
2. Any other business to come before the Board.
3. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 1 (Personnel Matter) and Subsection 3 (Litigation Matter) due to the Chair's determination that a discussion regarding this matter in an open meeting may have a detrimental effect on the position of the Board.